



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King*

Wednesday, April 29, 2009

5:15 PM

Fourth Floor Conference Room

20090280 **Regular Meeting - March 25, 2009**

Review and approval of the March 25, 2009 regular meeting minutes.

Approved

20090336 **Hotel Motel Tax Report**

Hotel and Motel Monthly Tax Report

Received and Filed

20090337 **3% Auto Tax Report**

3% auto rental tax monthly report through March 2009

Received and Filed

20090338 **Golf Course Monthly Financial Report**

Financial Statements for Golf Course as of 3/31/09

Received and Filed

20090344 **Quarterly Financial Report**

Third Quarter FY2009 Financial Reports

Received and Filed

20090290 **Marietta Flea Market Donation**

Ordinance Appropriating \$1,000 from Marietta Flea Market for fire safety programs.

Recommended for Approval - Consent Agenda

20090376 **2005 SPLOST Interest Proceeds**

Budget amendment to allocate 2005 SPLOST interest proceeds

Referred to the COMMITTEE OF THE WHOLE

20090377 **Erosion Control Fine Proceeds**

Budget amendment to allocate erosion control fine proceeds

Recommended for Approval - Consent Agenda

20090340 **FY 2009-10 Fiscal Year Budget**

Update on the FY 2009-10 Fiscal Year Budget progress

Discussed

20090379 **Kennesaw House/Marietta Museum of History**

Request by Councilman Van Pearlberg for a discussion relative to the Kennesaw House property and the Marietta Museum of History.

Discussed

20090358 **City Council Expenses**

A discussion regarding Council expenses relating to City projects at the request of Finance Chairperson, Annette Lewis

Referred to the JUDICIAL/LEGISLATIVE COMMITTEE

20090382 **Property re-assessments**

Request by Councilman Van Pearlberg for a discussion relative to the re-assessment of residential property values equal to market value of said properties for 2010 assessments.

Discussed